

CITY OF ROUND ROCK, TEXAS  
CITY COUNCIL REGULAR SESSION  
THURSDAY, MARCH 9, 2006, 7:00 P.M.  
CITY HALL-CITY COUNCIL CHAMBER  
221 EAST MAIN STREET

COUNCILMEMBERS

Nyle Maxwell, Mayor  
Alan McGraw, Mayor Pro-tem  
Rufus Honeycutt  
Joe Clifford  
Carlos T. Salinas  
Scott Rhode  
Ted Williamson

AGENDA

*(All items listed with an asterisk (\*) are on the consent agenda.)*

1. CALL REGULAR SESSION TO ORDER – 7:00 P.M.
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CITIZENS COMMUNICATIONS
5. PUBLIC HEARINGS:
  - A. PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT
    1. Consider public testimony regarding the proposed annexation of 30.05 acres of land out of the Joseph Marshall Survey. (Highland Terrace)
    2. Consider public testimony regarding the proposed annexation of 69.557 acres of land out of the Willis Donaho Survey. (GCLC, Northpark at Old Settlers, Park Central Building and Preece Tract)
    3. Consider public testimony regarding community needs for the development of the 2006-2007 Community Development Annual Action Plan.
6. CONSENT AGENDA:

All items listed with an asterisk (\*) are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests one, in which event the item will be removed from the consent agenda and considered in its normal sequence on the regular agenda.
7. APPROVAL OF MINUTES:
  - \* A. Consider approval of City Council minutes for February 22, 2006 and February 23, 2006.
8. ORDINANCES:
  - A. LEGAL DEPARTMENT

1. Consider an ordinance determining the public necessity for the acquisition of a permanent tunnel wastewater line easement on a 2.092-acre tract, a 0.158-acre tract and a 0.384-acre tract, and a 0.609 acre temporary staging and storage easement for the McNutt Creek Wastewater Interceptor, and if necessary, authorizing the City Attorney to initiate eminent domain proceedings. (Tunnel Easement-Beverly Johnson Gordon) (First Reading)

B. ADMINISTRATION DEPARTMENT

1. Consider an ordinance re-adopting guidelines and criteria governing reinvestment zones and tax abatement agreements within the city limits or extraterritorial jurisdiction of the City of Round Rock. (First Reading)

C. FINANCE DEPARTMENT

1. Consider an ordinance changing the methodology of calculating the winter wastewater averages for the current year. (First Reading)

9. RESOLUTIONS:

A. ADMINISTRATION DEPARTMENT

1. Consider a resolution authorizing the Mayor to execute a Real Estate Contract with Chandler Creek, LP for the purchase of 1.377 acres for the Fire Station No. 7 Project.

B. FINANCE DEPARTMENT

1. Consider a resolution granting authority to the Mayor to execute an electrical power purchase contract with a retail electric provider to provide electric power to the City.
2. Consider a resolution authorizing the Mayor to execute an Agreement Extending the Depository and Banking Services Contract with Bank of America, N.A.

C. WATER/WASTEWATER UTILITY DEPARTMENT

1. Consider a resolution authorizing the Mayor to execute and accept a Bill of Sale and Assignment for the purchase of the West Round Rock Water System Improvements from the Brushy Creek Municipal Utility District.

D. PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT

1. Consider a resolution authorizing the City Manager to request from the Department of Housing and Urban Development a waiver from repayment of Community Development Block Grant funds expended for rehabilitation of the Senior Center at 205 East Main Street and approving a restrictive covenant on the Allen R. Baca Center for Senior and Community Activities.

E. PARKS AND RECREATION DEPARTMENT

1. Consider a resolution supporting the multi-jurisdictional application to the Texas Department of Transportation for grant funds for the construction of the SH 130/Brushy Creek Regional Trail.

9. RESOLUTIONS CONTINUED:

F. TRANSPORTATION SERVICES DEPARTMENT

- \* 1. Consider a resolution authorizing the Mayor to execute Supplemental Agreement No. 1 to the Agreement for Purchase of Vegetation Control Services with Greenlander, LLC.
- 2. Consider a resolution authorizing the Mayor to execute a Reimbursement Agreement with McLeoud USA Telecommunications Services for the IH-35 Area Improvement Project.

G. ENGINEERING AND DEVELOPMENT SERVICES DEPARTMENT

- 1. Consider a resolution authorizing the Mayor to execute a Standard Form of Agreement between Owner and Architect and Supplemental Agreement No. 1 with Brinkley Sargent Architects for the design and construction of the Police Station at the Tellabs Building located at 601 Jeffrey Way.
- \* 2. Consider a resolution authorizing the Mayor to execute Change Order No. 3 to the Contract with H. Deck Construction Co. for the Round Rock West Street Improvements Project.

10. COUNCIL COMMENTS

11. ADJOURNMENT

"The City Council for the City of Round Rock reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation regarding Real Property), 551.073 (Deliberation regarding Prospective Gift), 551.074 (Personnel Matters), 551.076 (Deliberation regarding Security Devices), 551.0785 (Deliberations involving Medical or Psychiatric Records of Individuals), 551.084 (Investigation; Exclusion of Witness from Hearing), 551.087 (Deliberation regarding Economic Development Negotiations), and 551.088 (Deliberations regarding Test Item)."

CERTIFICATE

I certify that this notice of the City Council Meeting was posted on the City Hall bulletin board of the City of Round Rock, Texas at 5:00 p.m. on the 3rd day of March 2006.

Original Signed  
Christine R. Martinez, City Secretary

The City Council Chamber is wheelchair accessible. Requests for any special accommodations must be made 48 hours prior to the meeting. Please contact 218-5401. Requests for information may be faxed to 218-7097.